

**Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission
Regular Meeting
March 9, 2016**

Meeting called to order at 6:03 p.m. by Chairman, William McNamara;

Roll Call Commission: Chairman, William McNamara; Treasurer, Frederick Holdorff; Vice-Chairman, Renee Dillard; Commissioner, John Keshick III;

Absent: 1 Vacant Position

NRD Staff: Director, Doug Craven; Chief Conservation Officer, Kevin Willis; Great Lakes Fisheries Biologist, Kevin Donner; Environmental Services Manager, Daugherty Johnson III; Inland Wildlife Biologist, Archie Kiogima Jr.; Inland Wildlife/Fisheries Biologist, Maxwell Field; Inland Wildlife/Fishery Biologist, William Parsons; and Administrative Assistant, Debra Smithkey-Browne.

Absent: None

Guest: Kevin Gasco, LTBB Tribal Member;

Open Ceremony – Moment of Silence – Nancy Regan

Public Comment Opened at 6:05 p.m.

Public Comment Closed at 6:06 p.m.

NRC reviewed the Agenda

Motion made by John Keshick III, Commissioner; to approve the agenda as amended; Frederick Holdorff, Treasurer; supports.

3 Yes 0 No 1 Absent (Dillard) 0 Abstained 1 Vacant

Motion Carried

NRC reviewed the minutes of February 24, 2016.

Motion made by John Keshick III, Commissioner; to approve the minutes of February 24, 2016 as presented; Frederick Holdorff, Treasurer; supports.

3 Yes 0 No 1 Absent (Dillard) 0 Abstained 1 Vacant

Motion Carried

Natural Resource Director's Report – Douglas W. Craven, Director

Motion made by Frederick Holdorff, Treasurer; to approve the Natural Resource Director's Verbal Report as presented by Douglas W. Craven, Natural Resource Director; John Keshick III, Commissioner; supports.

1 **3 Yes 0 No 1 Absent (Dillard) 0 Abstained 1 Vacant**
2 **Motion Carried**

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4 **Conservation Law Enforcement Report – Kevin Willis, Chief**
5 **Conservation Officer**

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7 6:15 p.m. Renee Dillard, Vice-Chairman; arrived.

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9 **Motion made by Frederick Holdorph, Treasurer; to approve the**
10 **Conservation Law Enforcement written and verbal report as**
11 **presented by Kevin Willis, Chief Conservation Officer; supported by**
12 **John Keshick III, Commissioner.**

13 **4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**
14 **Motion Carried**

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16 6:17 p.m. Kevin Gasco, LTBB Tribal Member arrived.

17
18 **Environmental Services Report – Daugherty Johnson III,**
19 **Environmental Services Manager**

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21 **Motion made by Frederick Holdorph, Treasurer; to approve the**
22 **Environmental Services Program written and verbal report as**
23 **presented by Daugherty Johnson III, Environmental Services**
24 **Manager; supported by Renee Dillard, Vice-Chairman.**

25 **4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**
26 **Motion Carried**

27
28 **Great Lakes Fishery Report – Kevin Donner, Great Lakes Fishery**
29 **Biologist**

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31 **Motion made by Frederick Holdorph, Treasurer; to approve the Great**
32 **Lakes Fishery Biologist written and verbal report as presented by**
33 **Kevin Donner, Great Lakes Fishery Biologist; supported by Renee**
34 **Dillard, Vice-Chairman.**

35 **4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**
36 **Motion Carried**

37
38 **Inland Wildlife Biologist Report – Written Report Submitted by**
39 **Maxwell Field, Inland Wildlife/Fisheries Biologist**

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41 **Motion made by Frederick Holdorph, Treasurer; to approve the**
42 **Inland Wildlife Biologist Written Report as presented by Archie**
43 **Kiogima, Inland Wildlife Biologist; Renee Dillard, Vice-Chairman;**
44 **supports.**

45 **4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**
46 **Motion Carried**

47
48 **Commissioner's Report – as presented by Commissioners**

Motion made by John Keshick III, Commissioner; to approve commission attendance for the 5 Tribe, CORA, USFWS; MM 1,2,3 Meeting on March 11, 2016 and receive mileage, per diem, and stipend; Renee Dillard, Vice-Chairman; supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Motion made by John Keshick III, Commissioner; to approve commissioner attendance for the CORA meeting on March 24, 2016 in Gaylord, MI and receive mileage, stipend and per diem; Frederick Holdorph, Treasurer; supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Motion made by Frederick Holdorph, Treasurer; to approve the Commissioners Verbal Report as presented by the commissioners; Renee Dillard, Vice-Chairman; supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Break at 7:35 p.m.

7:36 p.m. Maxwell Field departs meeting.

7:51 p.m. Daugherty Johnson III, departs meeting.

Reconvened at 7:52 p.m.

9:12 p.m. Archie Kiogima and William Parsons departs meeting.

Public Comment opened at 9:48 p.m.

Public Comment closed at 9:52 p.m.

Motion made by Frederick Holdorph, Treasurer; to adjourn the meeting at 9:53 p.m.; supported by Renee Dillard, Vice-Chairman.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Next scheduled meeting will be held on March 23, 2016

Approved:

Secretary

Date